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Approved For Release 2005/06/23 : CIA-RDP79M00467A001300190009-9

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Approved For Release 2005/06/23 : CIA-RDP79M00467A001300190009-9

19 APR 1976

MEMORANDUM FOR: All Employees

1. The President by Executive Order 11905, dated 18 February 1976, has established an Intelligence Oversight Board. The Oversight Board, composed of three members appointed by the President from outside the Government, receives and considers reports from Inspectors General and General Counsels of the Intelligence Community concerning activities that raise questions of legality or propriety. The Oversight Board also reviews periodically the practices, procedures, and internal guidelines of the Inspectors General and General Counsels that are designed to discover and report activities that raise such questions.

2. As Director of Central Intelligence, I also will be reporting periodically to the Intelligence Oversight Board on any activities of the Agency that raise questions of legality and propriety.

3. I ask every Agency employee to cooperate fully with the Intelligence Oversight Board.



George Bush
Director

25X1

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Approved For Release 2005/06/29 : CIA-RDP79M004670001300190000-9

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

John F. Blake
DDA

EXTENSION

NO.

DATE

15 APR 1976

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. DCI

4/19/76

WJ

2. EXO/DDA

3.

4.

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15. LEGIB

I-23.1

Executive Registry
Room 7-E-12
Headquarters

9

TRKB FOR READING

TAB K is for your approval or disapproval of decisions to regulations, & related notices to employees.

Executive Registry

761922/1

Don approved
all

BSN
plstate

To 2: Pks phym
mc.

This is a
honorary job.
2. New Gen. Counsel
when on board should
review.
3. Same for new
IG when
appointed!

ILLEGIB

MEMORANDUM FOR: Director of Central Intelligence

FROM: John F. Blake
Deputy Director for Administration

SUBJECT: Actions to Implement Executive Order 11905

1. The attached tabs A through J represent ten actions fully coordinated within the Agency that require your approval to implement the major provisions of the Executive Order relating to CIA. These tabs are:

A. A revision to the regulation reciting the mission and responsibilities of the Central Intelligence Agency to incorporate those provisions of the Executive Order that further amplify the duties and responsibilities of CIA.

B. A revision to the Agency regulation relating to the Office of the Director to include the additional duties of the Director as recited in the Executive Order.

C. A revision to the Agency regulation relating to the Inspector General to incorporate the reporting responsibilities and additional authorities assigned by the Executive Order to Inspectors General in the Intelligence Community.

D. A proposed Headquarters notice for your signature to inform Agency employees of the increased responsibilities and authorities of the Inspector General by reason of the Executive Order.

E. A revision to the Agency regulation relating to the Office of General Counsel to incorporate the reporting responsibilities and additional authorities assigned by the Executive Order to General Counsels in the Intelligence Community.

F. A proposed Headquarters notice for your signature to inform Agency employees of the reporting requirements

and increased responsibilities and authorities of the Office of General Counsel by reason of the Executive Order.

G. A memorandum for your signature for distribution to all employees relating to the establishment and responsibilities of the Intelligence Oversight Board.

H. A Headquarters notice to inform employees of Executive Order provisions relating to unauthorized disclosures or the threat of unauthorized disclosures of intelligence sources and methods and the procedures for reporting such disclosures.



J. A Headquarters regulation that incorporates the restrictions on intelligence activities recited in the Executive Order (including certain of the clarifying annotations issued by the White House); the procedures issued by the Attorney General relating to electronic surveillance, unconsented physical searches, and counterintelligence activities of the CIA; and those portions of the existing CIA regulation implementing the provisions of the Rockefeller Commission report that were endorsed by the President, as well as other restrictions on CIA activities imposed by the DCI during the period August 1973 through June 1974. In addition, your policies concerning CIA's relationship with correspondents and representatives of the public media and clergymen and missionaries have been codified in the last two paragraphs of this regulation (page 13). Certain provisions of the existing regulation based on the Rockefeller Commission report were replaced by provisions of the Executive Order treating with the same subject. Provisions of the existing regulation not treated by the Executive Order have been retained.

2. Other actions required by the Executive Order that impact on specific components of the Agency or on CIA's relations with the Intelligence Community will be forwarded separately.

3. Tabs D, F, and G have been prepared for your signature if you approve the action recommended. Tab K lists the other actions recommended for your approval.

15/
John F. Blake

TAB

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THE DIRECTOR OF
CENTRAL INTELLIGENCE

Executive Registry

76-1993/1


National Intelligence Officers

22 April 1976

NOTE FOR: Director of Central Intelligence
FROM : George A. Carver, Jr.
D/DCI/NIO
SUBJECT : National Production

1. Attached for your consideration is a memorandum on the national production process prepared jointly by my colleagues (who can, and do, operate more collegially than is often recognized). We thought it might serve as a useful basis for Friday's discussion.

2. The attached memorandum has been shown to and discussed with Dick Lehman, who made some appreciated suggestions for improvement. It does not, however, necessarily reflect his views. Indeed, there are portions of it with which he (and others) will doubtless disagree.


George A. Carver, Jr.
Deputy for National Intelligence Officers

cc: Mr. Duckett
Mr. Proctor
Mr. Lehman


Mr. Knoche

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Executive Registry
Room 7-51290009-9
Headquarters

TAB

19 APR 1976

MEMORANDUM FOR: All Employees

1. The President by Executive Order 11905, dated 18 February 1976, has established an Intelligence Oversight Board. The Oversight Board, composed of three members appointed by the President from outside the Government, receives and considers reports from Inspectors General and General Counsels of the Intelligence Community concerning activities that raise questions of legality or propriety. The Oversight Board also reviews periodically the practices, procedures, and internal guidelines of the Inspectors General and General Counsels that are designed to discover and report activities that raise such questions.

2. As Director of Central Intelligence, I also will be reporting periodically to the Intelligence Oversight Board on any activities of the Agency that raise questions of legality and propriety.

3. I ask every Agency employee to cooperate fully with the Intelligence Oversight Board.

/s/ George Bush

George Bush
Director

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76-7732

19 April 1976

MEMORANDUM FOR: Director of Central Intelligence

VIA

:

25X

FROM

:

Edward W. Proctor
Acting CIA Member, USIB

SUBJECT

:

Comments on Proposed DCID No. 1/19

1. This is in response to the request for comments on the proposed DCID 1/19 circulated at the USIB Meeting of 15 April 1976.

2. As Acting CIA Member of USIB, I have one serious problem with the proposal: the designation of the Deputy to the DCI for the Intelligence Community as the Vice Chairman of the new National Foreign Intelligence Board.

3. A review of the function of the NFIB clearly shows that the Board is to deal almost exclusively with the substance of intelligence. It is to coordinate national intelligence; improve relations with consumers; establish substantive requirements, priorities and objectives; provide operational guidance for collection systems; deal with the protection of sources and methods; and develop policies regarding liaison with foreign governments. None of these responsibilities is the primary concern of the Community Deputy. Below the level of the DCI himself, all are the primary concerns of the CIA and other production and collection elements.

4. If the Community Deputy is the Vice Chairman, there are some very practical considerations. First, the proposed staffing pattern for the Intelligence Community Staff does not provide for a staff to provide substantive support to the Community Deputy on the

should not staff for this - what does!

functions enumerated in the proposed DCID. If he is to draw his support from his staff, then it would have to be expanded greatly and would duplicate capabilities which already exist in other parts of the Community. If he is not to draw on his staff for this support, the question remains as to how this will be done and where it will come from.

NOTE your question is staffed (IC) to

5. Furthermore, there is the question of how wide a scope of activity any Community Deputy will be able to handle. His primary responsibilities are clearly concerned with tasks like the allocation of resources, preparation of the budget and proposals for large and costly new projects. Even if the procedures for these tasks were fully developed and had been operating for several years, these tasks would be very demanding. But as things stand now, he has to develop these procedures and implement them. He should not be diverted to other kinds of tasks.

6. In terms of the congruence of the functions of the Board and the primary responsibilities of his position, the logic of the situation would be to designate the CIA Deputy as the Vice Chairman of the NFIB. There would be no need for any special arrangements or increased staffing, if the CIA Deputy is the Vice Chairman.

7. On this basis, the Acting CIA Member of USIB, with the full agreement of the four Deputy Directors of CIA, recommends that the Deputy to the DCI for CIA be designated the Vice Chairman of USIB.

[Redacted Signature]

Edward W. Proctor

Distribution:

Original - [Redacted]

- 1 - Director
- 1 - DDCI
- 1 - DDA
- 1 - DDO
- 1 - DDS&T
- 1 - DDI
- 1 - Mr. Lehman
- 1 - DDI Chrono
- 1 - DDI DCID file

I believe can be handled by having CIA Deputy set for D.C.I. on title. production matter - USIB - conclusion? agenda preparation already done by

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DCID No. 1/19

DIRECTOR OF CENTRAL INTELLIGENCE DIRECTIVE NO. 1/19

THE NATIONAL FOREIGN INTELLIGENCE BOARD

(Effective 1976)

Pursuant to section 102 of the National Security Act of 1947, Executive Order 11905 and National Security Council Directives, it is hereby directed:

1. Functions

The National Foreign Intelligence Board shall advise and assist the Director of Central Intelligence with respect to:

✓ a. The review and coordination of national intelligence products;

b. The maintenance of effective interface between intelligence producers and consumers and development of procedures for continuing identification of consumer needs for intelligence.

{ c. The establishment of appropriate objectives, requirements, and priorities for substantive intelligence;

d. The review of requirements coordination and operational guidance for intelligence collection systems;

✓ e. The protection of sensitive intelligence sources and methods and of sensitive intelligence information;

✓ f. The development, as appropriate, of policies regarding arrangements with foreign governments on intelligence matters; and

✓ g. Such other matters as the Director of Central Intelligence may refer to the Board for advice.

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2. Membership

a. The following Intelligence Community officials shall be members of the National Foreign Intelligence Board:

Director of Central Intelligence, Chairman
Deputy to the Director of Central Intelligence
for the Intelligence Community, Vice Chairman
Deputy Director of Central Intelligence
Director of Intelligence and Research, Department
of State
Director, Defense Intelligence Agency
Director, National Security Agency
Representative of the Secretary of the Treasury
Representative of the Administrator, Energy
Research and Development Administration
Representative of the Director, Federal Bureau
of Investigation

b. The following will have observer status on the Board:

Assistant Chief of Staff for Intelligence,
Department of the Army
Director of Naval Intelligence, Department of
the Navy
Assistant Chief of Staff Intelligence, Department
of the Air Force

c. The Director of Central Intelligence, as Chairman, shall invite the chief of any other department or agency having functions related to the national security to sit with the National Foreign Intelligence Board whenever matters within the purview of his department or agency are to be discussed.

3. Support

a. The Deputy to the Director of Central Intelligence for the Intelligence Community shall provide an Executive Secretary to the Board and a Secretariat Staff.

b. Continuing support for the Board shall be provided by standing Director of Central Intelligence Committees established to deal with the various functions and categories of intelligence. These committees shall be organized and shall function in accordance with provisions of DCID 1/3.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

c. Each member and observer of the National Foreign Intelligence Board shall appoint a representative to serve on each DCI committee which deals with matters within or closely related to his responsibilities.

4. Meetings

The National Foreign Intelligence Board shall meet at such times and such places as may be designated by the Director of Central Intelligence.

George Bush
Director of Central Intelligence

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EXECUTIVE SECRETARIAT

Routing Slip

TO:

		ACTION	INFO	DATE	INITIAL
1	DCI				
2	DDCI				
3	S/MC				
4	DDS&T		X		
5	DDI		X		
6	DDA		X		
7	DDO		X		
8	D/DCI/IC		X		
9	D/DCI/NIO		X		
10	GC				
11	LC				
12	IG				
13	Compt				
14	D/Pers				
15	D/S				
16	DTR				
17	Asst/DCI				
18	AO/DCI				
19	J. Lehman		X		
20	J. Knoche		X		
21	SA/DCI		X		
22					

SUSPENSE

Date

Remarks:

See DCI Notes

R. C. Evans
Executive Secretary

20 Apr 76
Date

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM			
UNCLASSIFIED	CONFIDENTIAL	SECRET	
OFFICIAL ROUTING SLIP			Executive Registry
			76-7732/1
TO	NAME AND ADDRESS	DATE	INITIALS
1	Director		
2			
3			
4			
5			
6			
ACTION	DIRECT REPLY	PREPARE REPLY	
APPROVAL	DISPATCH	RECOMMENDATION	
COMMENT	FILE	RETURN	
CONCURRENCE	INFORMATION	SIGNATURE	
Remarks:			
<p><i>Dan-Hank. Dick</i> <i>I do not visualize a</i> <i>separate staff or an</i> <i>expanded staff for the</i> <i>vice-chairman's responsibilities</i></p>			
FOLD HERE TO RETURN TO SENDER			
FROM: NAME, ADDRESS AND PHONE NO.			DATE
Acting CIA Member, USIB			19 April
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FORM NO. 237 1-67 Use previous editions (40)

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Room 7-E-12
Headquarters

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